



AGENDA
Health Facilities Committee Meeting
Wednesday, October 10, 2018 – 7:45 a.m.
Clearview - Chapel
198 County DF, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the Minutes of the **September 5 and September 18, 2018** meetings
5. Involuntary Discharges
6. Census Reports

RECEIVED
IN THE OFFICE OF

OCT 04 2018

DODGE COUNTY CLERK

9:26 a.m.

EW

7. **ADMINISTRATOR'S REPORT:**

- Approval of Friends of Clearview Expenditures
- Update: Staffing ~ Megan Firari
- County of Origin ~ Bill Wiley
- Update: Medical Director, Staff Physician, Assistant Director of Nursing, and Executive Director / Administrator Positions

FINANCE REPORT ~ Bill Wiley:

- Update: 2018 Budget Status
- Budget Transfer

8. Entertain a motion to convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is involved; specifically, Clearview Nursing Home collection action: Dodge County Case No. 16-CV-564

Return to open session.

Consider, discuss, and take potential action regarding Clearview Nursing Home collection action: Dodge County Case No. 16-CV-564

9. Determine Next Meeting Date and Time: **November 7, 2018**

10. Adjourn

Agenda 10-10-18

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located at the front entrance / parking lot of Clearview, 198 County DF, Juneau, WI. Handicapped parking stalls are available if needed.